



FORWARD PLAN

February 2010 Edition

Commencement Date: 1 February 2010

THE FORWARD PLAN

Introduction

The Forward Plan sets out information about future Council decisions and provides the opportunity for the public to have their say on these decisions before they are taken.

Publication and inspection of the Plan

The Plan is published monthly. It is available for inspection, free of charge, at the Civic Centre, Dagenham. It is also available on the Council's website (www.lbbd.gov.uk) and directly via the link: <http://www.barking-dagenham.gov.uk/9-democracy/forward-plan/forward-plan-main.html> .

The Plan will be published on the following dates during the 2009 / 2010 Council year:

Edition	Publication date
February 2010 edition	15 January 2010
March 2010 edition	12 February 2010
April 2010 edition	17 March 2010
May 2010 edition	19 April 2010
June 2010 edition	17 May 2010

Introduction

By law, councils have to publish a monthly Forward Plan containing available details of all “Key Decisions” that they are aware of which will be taken by councillors or officers during the forthcoming four-month period.

As part of Barking and Dagenham Council’s commitment to open government it has extended the scope of its Forward Plan so that it includes all known issues, not just “Key Decisions”, that are due to be considered by its main decision-making bodies, as well as looking as far ahead as possible and not just at the next few months. Barking and Dagenham Council also recognises the importance of encouraging local people to have their say on the decisions that affect them, their families and the community as a whole.

Key decisions are defined as:

- (i) Those that form the Council’s budget and policy framework (this is explained in more detail in the Council’s Constitution)
- (ii) Those that involve ‘significant’ spending or savings
- (iii) Those that have a significant effect on the community

In relation to (ii) above, Barking and Dagenham’s definition of ‘significant’ is spending or savings of £200,000 or more that is not already provided for in the Council’s Budget (the setting of the Budget is itself a Key Decision).

In relation to (iii) above, Barking and Dagenham has also extended this definition so that it relates to any decision that is likely to have a significant impact on one or more ward (the legislation refers to this aspect only being relevant where the impact is likely to be on two or more wards).

Information included in the Plan

In relation to each decision, the Plan includes as much of the following information as is available when it is published:

- the subject matter
- the Member-level meeting taking the decision (Barking and Dagenham does not delegate the taking of key decisions to officers)
- the projected date when the matter will be considered
- any groups/persons to be consulted before the matter is considered
- how any such consultation will be carried out
- a list of relevant documents to be submitted to the decision-taker in connection with the matter under consideration

How you can have your say

Each entry in the Plan gives details of the main contact officer if you wish to make representations about the item or would just like some further information. Alternatively you can telephone Barking & Dagenham Direct on 020 8215 3000 (Monday to Friday, 8am - 6pm).

For details about Council meetings and to view the agenda papers (which are typically available a week before the meeting) visit <http://moderngov.barking-dagenham.gov.uk/ieDocHome.asp?Categories> or contact Alan Dawson, Democratic Services Team Manager, Civic Centre, Dagenham RM10 7BN (Tel: 020 8227 2348, email: alan.dawson@lbbd.gov.uk)

Key to the table

Column 1 shows the projected date when the decision will be taken and who will be taking it. However, an item shown on the Forward Plan may, for a variety of reasons, be deferred or delayed. It is suggested, therefore, that anyone with an interest in a particular item, especially if he/she wishes to attend the meeting at which the item is scheduled to be considered, should check within 7 days of the meeting that the item is included on the agenda for that meeting, either by clicking on <http://moderngov.barking-dagenham.gov.uk/ieListMeetings.asp?PageNo=2&Year=2009&Committeeld=180> (for items to be considered by the Executive) and <http://moderngov.barking-dagenham.gov.uk/ieListMeetings.asp?CId=179&Year=2009> (for items to be considered by the Assembly), or by telephoning Alan Dawson on 020 8227 2348.

Column 2 sets out the title of the report or subject matter and the nature of the decision being sought. For 'key decision' items the title is shown in **bold type** - for all other items the title is shown in normal type. Column 2 also lists the supporting papers (if any) to be presented with the report and the ward(s) in the Borough that the issue relates to.

Columns 3 and 4 provide information on the individuals and groups, both internal and external, that are to be consulted on any proposals as well as how any such consultation will be carried out.

Column 5 gives the details of the main contact officer for the item.

MEETING DATES 2009 / 2010

Executive (commencing at 5.00pm at the Civic Centre, Dagenham)
19 Jan 2010
16 Feb 2010
16 Mar 2010
27 Apr 2010 (provisional)

Assembly (commencing at 7.00pm at the Town Hall, Barking)
24 Feb 2010
24 Mar 2010
19 May 2010

Decision taker/ Projected Date	Subject Matter Nature of Decision	Consultees	Consultation Process	Lead Officer (to whom any representations should be made)
Executive: 16.2.10	<p>Budget Monitoring 2009/10</p> <p>The Executive will be asked to consider the regular budget monitoring reports any changed proposals to relevant action plans change in use of budgets additional budget expenditure and the Councils in year financial performance</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Finance and Human Resources</p> <p>Corporate Management Team</p>	<p>Circulation of draft report Meetings CMT & DMT</p>	<p>Jonathan Bunt, Corporate Finance Controller (Tel: 020 8724 8427) (jonathan.bunt@l bbd.gov.uk)</p>
Executive: 16.2.10	<p>Council Debt Write Offs</p> <p>In line with the Council's financial rules, the Executive will be presented with a quarterly report on Council debt write-offs</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Finance and Human Resources</p>	<p>Circulation of draft report</p>	<p>Abimbola Odunsi, Head of Revenues and Benefits (Tel: 020 8227 2505) (abimbola.odunsi @lbbd.gov.uk)</p>

<p>Executive: 16.2.10</p>	<p>Fees and Charges 2010/11 : Framework [Annual Item]</p> <p>The Executive will be asked to consider and approve the proposed fees and charges for 2010/11 for all Council services</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Members: Leader Finance and Human Resources Customer Services</p>	<p>Circulation of draft report and meetings</p>	<p>Lee Russell, Resources and Budgeting Team (Tel: 020 8227 2966) (Lee.russell@lbbd.gov.uk)</p>
<p>Executive: 16.2.10</p>	<p>Treasury Management Annual Strategy and the Council's Prudential Indicators : Framework [Annual Item]</p> <p>Each year the Council has to set a strategy in respect of its Treasury Management activities and also set a range of prudential indicators to enable performance on the Capital Programme and financing to be measured</p> <p>The Executive will be asked to recommend the Council's Annual Treasury Management Strategy including the Council's Prudential Indicators to the Assembly for approval</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Finance and Human Resources</p> <p>Corporate Management Team</p>	<p>Circulation of draft report and meetings</p>	<p>John Hooton, Strategic Finance Controller (john.hooton@lbbd.gov.uk)</p>

<p>Executive: 16.2.10</p>	<p>Council Tax 2010/11 : Framework [Annual Item]</p> <p>The Executive will be asked to propose to the Assembly the level of Council Tax for 2010/11</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>All Cabinet Members</p> <p>Corporate Management Team</p> <p>External</p> <p>Stakeholders Local Businesses Residents</p>	<p>Circulation of draft report and relevant working papers</p>	<p>Tracie Evans, Corporate Director of Finance & Commercial Services (Tel: 020 8227 2932) (tracie.evans@lbbd.gov.uk)</p>
<p>Executive: 16.2.10</p>	<p>The Capital Programme 2010/11- 2013/14 : Framework [Annual Item]</p> <p>On an annual basis the Council needs to approve a revised capital programme for a period of four years. This is to enable the appropriate long term planning of investment for the Council</p> <p>The Executive will be asked to propose a capital programme for 2010/11 to 2013/14 for approval by the Assembly</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>All Cabinet Members Corporate Management Team</p>	<p>Circulation of draft report and meetings</p>	<p>John Hooton, Strategic Finance Controller (john.hooton@lbbd.gov.uk)</p>

<p>Executive: 16.2.10</p>	<p>Term Contract for Kitchen Equipment Maintenance within Public Buildings and Schools</p> <p>The Executive will be asked to consider proposals to approve the procurement of a four year contract using EU procurement rules for maintenance and repairs to various catering equipment within public buildings and school kitchens</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Finance and Human Resources</p>	<p>Meetings and circulation of draft report</p>	<p>Peter Lau, Mechanical Engineer (Tel: 020 8227 3266) (peter.lau@lbbd.gov.uk)</p>
<p>Executive: 16.2.10</p>	<p>Term Contract for Mechanical Service Maintenance in Public Buildings and Schools</p> <p>The Executive will be asked to consider approving the procurement of a four year contract, utilising EU procurement rules for Mechanical Services maintenance to various Schools and Public Building services</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Finance and Human Resources</p>	<p>Meetings and circulation of draft report</p>	<p>Peter Lau, Mechanical Engineer (Tel: 020 8227 3266) (peter.lau@lbbd.gov.uk)</p>

<p>Executive: 16.2.10</p>	<p>Proposed Expansion of Cambell Infant School : Community</p> <p>The Executive will be asked to consider proposals for the expansion of the school by one form of entry to bring the school from three to four forms of entry from the start of the Autumn Term 2010</p> <ul style="list-style-type: none"> • Wards Directly Affected: Goresbrook • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Education and Children's Wellbeing</p> <p>External</p> <p>Staff and Governors of Schools Parents Carers and Guardians of Pupils</p>	<p>Circulation of draft report Meetings of the Governing Body Letters to Parents Carers Guardians of Pupils Staff and Governors of Cambell Infant School Publication of a Notice in the News Displaying Notices at the School and Barking Library</p>	<p>Mike Freeman, Group Manager School Estate (Tel: 0208 227 3492) (mike.freeman@lbbd.gov.uk)</p>
<p>Executive: 16.2.10</p>	<p>Housing Revenue Account Estimates and Review of Rents and Other Charges 2010/11 [Annual Item]</p> <p>The Executive will be asked to consider the Housing Revenue Account (HRA) estimates and rent levels for Council properties for 2010/11, together with other related charges</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None. 	<p>Internal:</p> <p>Cabinet Members: Housing; Finance and Human Resources</p> <p>Community Housing Partnerships</p>	<p>Meetings and circulation of draft report</p>	<p>David Woods, Corporate Director of Customer Services (Tel: 020 8227 5700) (david.woods@lbbd.gov.uk)</p>

<p>Executive: 16.2.10</p>	<p>Council Plan Update 2010-11 Incorporating the Medium Term Financial Strategy (MTFS) 2010-2011 to 2012-2013 <i>[Annual Item]</i></p> <p>The Executive will be asked to note progress against the Councils Improvement Priorities setting out measures that will be used to assess progress</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Finance and Human Resources</p>	<p>Circulation of draft report</p>	<p>Christine Haggis, Senior Project Officer, Performance & Innovation (Tel: 020 8227 2484) (christine.haggis@lbbd.gov.uk)</p>
<p>Executive: 16.2.10</p>	<p>Barking Business Centre - Appointment of Contractor</p> <p>The Executive will be asked to consider and approve the revised arrangements for the delivery of the Barking Business Centre including delegated authority to appoint a Design and Build contractor</p> <ul style="list-style-type: none"> • Wards Directly Affected: Abbey • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Regeneration</p> <p>Ward Members: Abbey</p>	<p>Circulation of draft report</p>	<p>David Harley, Regeneration Manager</p> <p>(david.harley@lbbd.gov.uk)</p>
<p>Executive: 16.2.10</p>	<p>Dagenham and Redbridge Football Club - Lease Arrangements</p> <p>The Executive will be asked to consider proposals to replace Dagenham and Redbridge Football Club's existing 16 year lease with a new 30 year lease in order for the football club to comply with Football League requirements</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Resources</p> <p>Ward Members: Alibon Eastbrook</p>	<p>Circulation of draft report</p>	<p>Nick Slater, Asset Management (Tel: 020 8227 3661) (nick.slater@lbbd.gov.uk)</p>

<p>Executive: 16.2.10</p>	<p>Commissioning of Domestic Violence Advocacy Services : Financial</p> <p>The Executive will be asked to consider proposals to procure the Domestic Violence Advocacy Service and delegate authority to the Corporate Director of Adult Services to agree the contract at the conclusion of the procurement process</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Safer Neighbourhoods and Communities</p> <p>External</p> <p>Safer Borough Board DV Strategic Group Metropolitan Police Service Borough Commander NHS Barking and Dagenham DV Strategic Lead</p>	<p>Circulation of draft report Meetings and briefings</p>	<p>Valerie Jones, Group Manager, Youth Offending</p> <p>(valerie.jones@lbbd.gov.uk)</p>
<p>Executive: 16.2.10</p>	<p>Housing Delivery - King William Street Quarter, Goresbrook Compound and Kingsbridge</p> <p>The Executive will be asked to consider proposals for the development briefs for King William Street Quarter Phase 2 Goresbrook Compound and Kingsbridge and the use of the Homes and Communities Agencies Delivery Partner Panel to appoint suitably qualified organisations to deliver these projects in partnership with the Council</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Members: Housing Regeneration</p>	<p>Circulation of draft report Briefings and meetings</p>	<p>Jennie Coombs (Tel: 020 8227 5736) (jennie.coombs@lbbd.gov.uk)</p>

<p>Executive: 16.2.10</p>	<p>Capital Programme Funding for the Skills Centre : Financial</p> <p>The Executive will be asked to consider funding proposals to build the Skills Centre.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Abbey • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Education and Children's Wellbeing</p> <p>Ward Members: Abbey</p>	<p>Circulation of draft report</p>	<p>Alan Lazell, Head of Skills, Learning and Employment (Tel: 020 8227 4831) (alan.lazell@lbbd.gov.uk)</p>
<p>Executive: 16.2.10</p>	<p>Axe Street Multi-Storey Car Park Development : Community</p> <p>The Executive will be asked to consider proposals in relation to a development brief for the Axe Street site and the method of procurement for developing the car park</p> <ul style="list-style-type: none"> • Wards Directly Affected: Abbey • Additional documents to be considered alongside report: Axe Street Multi-storey Development Brief 	<p>Internal:</p> <p>Cabinet Members: Regeneration; Finance and Resources;</p> <p>External:</p> <p>Urban Development Corporation; Design for London</p>	<p>Circulation of draft report</p>	<p>Andy Butler, Group Manager, Area Regeneration, Spatial Regeneration (Tel: 020 8227 5631) (Andrew.Butler@lbbd.gov.uk)</p>
<p>Executive: 16.2.10</p>	<p>Corporate Grants and Commissioning Programme 2009/10 : Community</p> <p>The Executive will be asked to consider proposals for financial support to local voluntary and community sector organisations in 2010/2011 through grants and commissions</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Safer Neighbourhoods and Communities</p> <p>External</p> <p>Council for Voluntary Services (CVS)</p>	<p>Circulation of draft report and meetings</p>	<p>John Dilworth, Interim Group Manager, Community Cohesion (john.dilworth@lbbd.gov.uk)</p>

<p>Assembly: 24.2.10</p>	<p>Treasury Management Annual Strategy and the Council's Prudential Indicators : Framework [Annual Item]</p> <p>The Assembly will be asked to approve the Council's Annual Treasury Management Strategy including the Council's Prudential Indicators</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Finance and Human Resources</p> <p>Corporate Management Team</p>	<p>Circulation of draft report and meetings</p>	<p>John Hooton, Strategic Finance Controller</p> <p>(john.hooton@lbbd.gov.uk)</p>
<p>Assembly: 24.2.10</p>	<p>The Council's Budget 2010/11 to 2012/13 : Framework [Annual Item]</p> <p>Each year the Council has to consider the level of Council Tax taking into account the spending levels and resources available and to approve a Capital programme and a medium term financial strategy for future years</p> <p>The Assembly will be asked to consider and approve Revenue estimates for 2009/10 and 2010/11 Capital Programme 2010/11 to 2012/13 level of Council Tax for 2008/09 and Medium Term Financial Strategy for future years</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>All Cabinet Members</p> <p>Corporate Management Team</p>	<p>Circulation of draft report and meetings</p>	<p>Tracie Evans, Corporate Director of Finance & Commercial Services (Tel: 020 8227 2932) (tracie.evans@lbbd.gov.uk)</p>

<p>Assembly: 24.2.10</p>	<p>Council Plan Update 2010-11 Incorporating the Medium Term Financial Strategy (MTFS) 2010-2011 to 2012-2013 <i>[Annual Item]</i></p> <p>The Assembly will be asked to agree the Plan and the Councils three year medium term financial strategy covering the years 2010/11 to 2012/13</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Finance and Human Resources</p>	<p>Circulation of draft report</p>	<p>Christine Haggis, Senior Project Officer, Performance & Innovation (Tel: 020 8227 2484) (christine.haggis@lbbd.gov.uk)</p>
<p>Executive: 16.3.10</p>	<p>Approval of Draft Community Benefits Supplementary Planning Document : Community</p> <p>The Executive will be asked to consider approving the Draft Community Benefits Supplementary Planning Document for public consultation</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Members: Regeneration Environment and Sustainability Safer Neighbourhoods and Communities</p> <p>External</p> <p>London Thames Gateway Development Corporation</p>	<p>Circulation of draft report</p>	<p>Daniel Pope, Group Manager, Land Use Planning, Spatial Regeneration (Tel: 020 8227 3929) (Daniel.Pope@lbbd.gov.uk)</p>

<p>Executive: 16.3.10</p>	<p>Budget Monitoring 2009/10</p> <p>The Executive will be asked to consider the regular budget monitoring reports any changed proposals to relevant action plans change in use of budgets additional budget expenditure and the Councils in year financial performance</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Finance and Human Resources</p> <p>Corporate Management Team</p>	<p>Circulation of draft report Meetings of CMT & DMT</p>	<p>Jonathan Bunt, Corporate Finance Controller (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Executive: 16.3.10</p>	<p>School Admissions Criteria for the 2011/12 Academic Year and Beyond : Community</p> <p>The Executive will be asked to approve the admissions criteria for the Borough's schools for the 2011/12 academic year and beyond, in the light of the recommendations of the Admissions Forum following an extensive consultation</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None. 	<p>Internal:</p> <p>Cabinet Member: Education and Children's Wellbeing</p> <p>External:</p> <p>Admissions Forum; Borough School Governing Bodies; Neighbouring Local Authorities; Local residents</p>	<p>Internal:</p> <p>Meetings and circulation of draft proposals</p> <p>External:</p> <p>Public consultation via local papers, website, schools, children's centres and playgroups</p>	<p>Bal Gill, Strategic Manager, Admissions (Tel: 020 8227 5537) (bal.gill@lbbd.gov.uk)</p>

<p>Executive: 16.3.10</p>	<p>Calendar of Meetings 2010/2011 <i>[Annual Item]</i></p> <p>The Executive will be asked to consider the principles around the drawing up of the Calendar of Meetings and consider the basis of the Calendar for the forthcoming Municipal Year 2010/11</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Leader</p>	<p>Email and circulation of draft report</p>	<p>John Dawe, Democratic Services Group Manager (Tel: 020 8227 2135) (john.dawe@lbbd.gov.uk)</p>
<p>Executive: 16.3.10</p>	<p>Children's Services Select Committee: Safeguarding and Child Protection Practice and Procedures Scrutiny Review : Community</p> <p>The Executive will be asked to comment on the recommendations made by the Children's Services Select committee with regards to the in-depth review into Safeguarding and Child Protection Practice and Procedures</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Lead Member Children's Services Select Committee</p> <p>Cabinet Member for Education and Children's Wellbeing</p>	<p>Circulation of draft report</p>	<p>Clair Bantin, Democratic Services Team Manager (Scrutiny and Civic) (Tel: 020 8227 2995) (clair.bantin@lbbd.gov.uk)</p>

<p>Executive: 16.3.10</p>	<p>Safer and Stronger Community Select Committee: Anti-Social Behaviour Scrutiny Review : Community</p> <p>The Executive will be asked to comment on the recommendations made by the Safer and Stronger Community Select committee with regards to the in-depth review into anti-social behaviour in Barking and Dagenham</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Lead Member Safer and Stronger Community Select Committee Cabinet Members: Safer Neighbourhoods and Communities Education and Children’s Wellbeing</p> <p>External Metropolitan Police</p>	<p>Circulation of draft report</p>	<p>Paramjit Kaur Nijher, Senior Scrutiny Officer (Tel: 020 8227 5609) (paramjit.nijher@lbbd.gov.uk)</p>
<p>Executive: 16.3.10</p>	<p>Health and Adult Services Select Committee: Dementia Services Scrutiny Review : Community</p> <p>The Executive will be asked to comment on the recommendations made by the Health and Adult Services Select Committee with regards to the in-depth review into Dementia Services in Barking and Dagenham</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Lead Member Health and Adult Services Select Committee Cabinet Member for Adults and Public Health</p> <p>External</p> <p>North East London Foundation Trust Barking Havering and Redbridge University Hospitals NHS Trust NHS Barking and Dagenham,</p>	<p>Circulation of draft report</p>	<p>Pat Brown, Democratic Services Officer (Tel: 020 8227 3271) (pat.brown@lbbd.gov.uk)</p>

<p>Executive: 16.3.10</p>	<p>Living and Working Select Committee: Supported Housing for Older People Scrutiny Review : Community</p> <p>The Executive will be asked to comment on the recommendations made by the Living and Working Select Committee with regards to the in-depth review into Supported Housing for Older People</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Lead Member Living and Working Select Committee Cabinet Members: Housing Adults and Public Health</p>	<p>Circulation of draft report</p>	<p>Glen Oldfield, Overview and Scrutiny Officer (Tel: 020 8227 5796) (glen.oldfield@lbbd.gov.uk)</p>
<p>Executive: 16.3.10</p>	<p>Adoption of Hot Food Takeaway Supplementary Planning Document : Community</p> <p>The Executive will be asked to consider proposals to adopt the Hot Food Takeaway Supplementary Planning Document</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Regeneration</p> <p>External</p> <p>Barking and Dagenham NHS</p>	<p>Circulation of draft report</p>	<p>Daniel Pope, Group Manager, Land Use Planning, Spatial Regeneration (Tel: 020 8227 3929) (Daniel.Pope@lbbd.gov.uk)</p>

<p>Executive: 16.3.10</p>	<p>Adoption of Draft Leftley Estate Conservation Area Appraisal : Community</p> <p>The Executive will be asked to consider proposals to adopt the Draft Leftley Estate Conservation Area Appraisal</p> <ul style="list-style-type: none"> • Wards Directly Affected: Longbridge • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Members: Regeneration Culture and Sport Education and Children's Wellbeing</p> <p>Ward Members: Longbridge</p> <p>External</p> <p>Barking and Dagenham NHS</p>	<p>Circulation of draft report</p>	<p>Daniel Pope, Group Manager, Land Use Planning, Spatial Regeneration (Tel: 020 8227 3929) (Daniel.Pope@lb bd.gov.uk)</p>
<p>Executive: 16.3.10</p>	<p>Adoption of Core Strategy Development Plan Document : Community</p> <p>The Executive will be asked to consider the Core Strategy Development Plan Document and recommend its adoption to the Assembly</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Regeneration</p>	<p>Circulation of draft report</p>	<p>Daniel Pope, Group Manager, Land Use Planning, Spatial Regeneration (Tel: 020 8227 3929) (Daniel.Pope@lb bd.gov.uk)</p>

<p>Executive: 16.3.10</p>	<p>Award of Contract for London Road / North Street Regeneration</p> <p>The Executive will be asked to consider</p> <ol style="list-style-type: none"> 1. authorising the Head of Regeneration and Economic Development to enter into a Development Agreement with the preferred bidder for the development of the London Road / North Street site and agree 2. the financial appraisal associated with preferred bidder 3. the design as a framework for any subsequent planning application <ul style="list-style-type: none"> • Wards Directly Affected: Abbey • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Members: Leader Regeneration</p> <p>Ward Members: Abbey</p> <p>External</p> <p>Homes and Community Agency</p>	<p>Circulation of draft report Meetings with Homes and Community Agency representatives</p>	<p>Peter Remedios, Principal REgeneration Officer - Area Regeneration (Tel: 020 8227 3019) (peter.remedios@lbbd.gov.uk)</p>
<p>Executive: 16.3.10</p>	<p>Barking Station Forecourt Public Realm Improvements</p> <p>The Executive will be asked to consider proposals to approve the posed designs a phased implementation strategy and the appointment of a framework contractor to implement the scheme</p> <ul style="list-style-type: none"> • Wards Directly Affected: Abbey • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Members: Leader Regeneration</p> <p>Ward Members: Abbey</p> <p>External</p> <p>London Thames Gateway Development Corporation Design for London</p>	<p>Circulation of draft report Internal briefings and meetings with key stakeholders</p>	<p>Dubravka Polic, Area Regeneration Team (Tel: 020 8227 3904) (dubravka.polic@lbbd.gov.uk)</p>

<p>Executive: 16.3.10</p>	<p>Mayesbrook Park Renovation Scheme : Community</p> <p>The Executive will be asked to consider proposals in relation to the renovation of Mayesbrook Park including how the improvement works will be funded and method of procurement for the implementation of the scheme</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Culture and Sport</p> <p>Ward Members: Mayesbrook Becontree Longbridge Eastbury</p> <p>External</p> <p>Residents in Park Catchment Area Sporting and Recreational Groups Based in or Using the Park</p>	<p>Public meetings</p>	<p>Paul Hogan, Head of Leisure and Arts</p> <p>(paul.hogan@lbb d.gov.uk)</p>
<p>Executive: 16.3.10</p>	<p>Council Housing New Build (Council Housing Phase 2 & Thames View Garage Sites)</p> <p>The Executive will be asked to consider contractor procurement route proposals for the new build Council Housing for Dagenham (phase 2) and Thames View (garage sites)</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Members: Regeneration Housing</p> <p>Ward Members: Alibon Eastbrook Eastbury Gascoigne Longbridge Mayesbrook Thames Village</p> <p>External</p> <p>Homes and Communities Agency</p>	<p>Circulation of draft report and ongoing liaison with stakeholders</p>	<p>Ola Laniyan (Tel: 020 8227 3619)</p>

<p>Executive: 16.3.10</p>	<p>Building Schools for the Future: Status and Approval to Proceed : Community</p> <p>The Executive will be asked to review the Building Schools for the Future programme and consider proposals for implementing its provisions</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Members: Education and Children's Wellbeing Regeneration</p> <p>BSF Project Board</p>	<p>Circulation of draft report</p>	<p>James Hodgson, BSF Consultant (Tel: 020 8270 6049) (james.hodgson@lbbd.gov.uk)</p>
<p>Assembly: 24.3.10</p>	<p>Proposed Borough Wide Designated Public Places Order : Community</p> <p>The Assembly will be asked to consider the adoption of a borough-wide Designated Public Place Order</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Members: Leader Safer Neighbourhoods and Communities</p> <p>External</p> <p>Police Residents</p>	<p>Circulation of draft report</p>	<p>Glynis Rogers, Divisional Director of Community Safety and Neighbourhood Services (Tel: 020 8227 2827) (glynis.rogers@lbbd.gov.uk)</p>

<p>Assembly: 24.3.10</p>	<p>Children's Services Select Committee: Safeguarding and Child Protection Practice and Procedures Scrutiny Review : Community</p> <p>The Assembly will be asked to consider and agree the recommendations made by the Children's Services Select committee with regards to the in-depth review into Safeguarding and Child Protection Practice and Procedures</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Lead Member Children's Services Select Committee</p> <p>Cabinet Member for Education and Children's Wellbeing</p>	<p>Circulation of draft report</p>	<p>Clair Bantin, Democratic Services Team Manager (Scrutiny and Civic) (Tel: 020 8227 2995) (clair.bantin@lbbd.gov.uk)</p>
<p>Assembly: 24.3.10</p>	<p>Safer and Stronger Community Select Committee: Anti-Social Behaviour Scrutiny Review : Community</p> <p>The Assembly will be asked to consider and agree the recommendations made by the Safer and Stronger Community Select committee with regards to the in-depth review into anti-social behaviour in Barking and Dagenham</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Lead Member Safer and Stronger Community Select Committee</p> <p>Cabinet Members: Safer Neighbourhoods and Communities Education and Children's Wellbeing</p> <p>External Metropolitan Police</p>	<p>Circulation of draft report</p>	<p>Paramjit Kaur Nijher, Senior Scrutiny Officer (Tel: 020 8227 5609) (paramjit.nijher@lbbd.gov.uk)</p>

<p>Assembly: 24.3.10</p>	<p>Health and Adult Services Select Committee: Dementia Services Scrutiny Review : Community</p> <p>The Assembly will be asked to consider and agree the recommendations made by the Health and Adult Services Select Committee with regards to the in-depth review into Dementia Services in Barking and Dagenham</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Lead Member Health and Adult Services Select Committee Cabinet Member for Adults and Public Health</p> <p>External</p> <p>North East London Foundation Trust Barking Havering and Redbridge University Hospitals NHS Trust NHS Barking and Dagenham,</p>	<p>Circulation of draft report</p>	<p>Pat Brown, Democratic Services Officer (Tel: 020 8227 3271) (pat.brown@lbbd.gov.uk)</p>
<p>Assembly: 24.3.10</p>	<p>Living and Working Select Committee: Supported Housing for Older People Scrutiny Review : Community</p> <p>The Assembly will be asked to consider and agree the recommendations made by the Living and Working Select Committee with regards to the in-depth review into Supported Housing for Older People</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Lead Member Living and Working Select Committee Cabinet Members: Housing Adults and Public Health</p>	<p>Circulation of draft report</p>	

<p>Assembly: 24.3.10</p>	<p>Adoption of Core Strategy Development Plan Document : Community</p> <p>The Assembly will be asked to Adopt the Core Strategy Development Plan Document</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Regeneration</p>	<p>Circulation of draft report</p>	<p>Daniel Pope, Group Manager, Land Use Planning, Spatial Regeneration (Tel: 020 8227 3929) (Daniel.Pope@l bd.gov.uk)</p>
<p>Executive: 27.4.10</p>	<p>Budget Monitoring 2009/10</p> <p>The Executive will be asked to consider the regular budget monitoring reports any changed proposals to relevant action plans change in use of budgets additional budget expenditure and the Councils in year financial performance</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Finance and Human Resources</p> <p>Corporate Management Team</p>	<p>Circulation of draft report Meetings of CMT & DMT</p>	<p>Jonathan Bunt, Corporate Finance Controller (Tel: 020 8724 8427) (jonathan.bunt@l bbd.gov.uk)</p>
<p>Executive: 27.4.10</p>	<p>Adult and Young People Drug Treatment Plans 2010/11</p> <p>The Executive will be asked to consider and note the annual treatment plan for drug misuse for both adults and young people</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Cabinet Member for Safer Neighbourhoods and Communities</p> <p>External</p> <p>Safer Borough Board Joint Commissioning Board Service User Forum</p>	<p>Circulation of draft report and meetings</p>	<p>Valerie Jones, Group Manager, Youth Offending (valerie.jones@l bd.gov.uk)</p>

<p>Executive: 27.4.10</p>	<p>Corporate Performance Report</p> <p>This report will present the key performance information for the Council together with areas for future focus, proposals for further service improvements and progress against previously agreed actions</p> <p>The Executive will be asked to consider the performance information and agree appropriate proposals to assist the Council to drive forward its continuous improvement agenda</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: None. 	<p>Internal:</p> <p>All Cabinet Members</p> <p>Corporate Management Team</p>	<p>Circulation of draft report</p>	<p>Katie Brunger, Performance & Innovation Team Manager (Tel: 020 8227 2943) (katie.brunger@lbbd.gov.uk)</p>
<p>Assembly: 19.5.10</p>	<p>Annual Audit and Inspection Letter 2008/09 <i>[Annual Item]</i></p> <p>Each year the Council's external auditors provide the Council with a key summary of the important issues arising from their audit of the Council's activities and make recommendations for improvement</p> <p>The Assembly will be asked to consider and approve the Council's Joint Audit and Inspection Letter 2008/09</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>All Cabinet Members</p> <p>Corporate Management Team</p>	<p>Circulation of draft report and meetings</p>	<p>Amir Rashid, Group Manager, Performance & Innovation (amir.rashid@lbbd.gov.uk)</p>

<p>Executive: 8.6.10</p>	<p>Council Debt Write Offs</p> <p>In line with the Council's financial rules, the Executive will be presented with a quarterly report on Council debt write-offs</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Finance and Human Resources</p>	<p>Circulation of draft report</p>	<p>Abimbola Odunsi, Head of Revenues and Benefits (Tel: 020 8227 2505) (abimbola.odunsi@lbbd.gov.uk)</p>
<p>Executive: 8.6.10</p>	<p>Treasury Management Annual Report 2009/10 : <i>Framework [Annual Item]</i></p> <p>The report presents the Council's outturn position in respect of its treasury management activities and is required to be presented to the Executive for information in accordance with the CIPFA Code of Practice for Treasury Management in the Public Services</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Finance and Human Resources</p> <p>Corporate Management Team</p>	<p>Circulation of draft report and meetings</p>	<p>Miriam Adams, Treasury and Pensions Manager</p> <p>(miriam.adams@lbbd.gov.uk)</p>

<p>Executive: 8.6.10</p>	<p>Council's Revenue and Capital Outturn 2009/10 : <i>Framework [Annual Item]</i></p> <p>This report outlines the financial performance of the Council in relation to its 2009/2010 Revenue and Capital Budgets recommending action required in relation to any variations that may arise and the Executive will be asked to consider and agree the position of the Councils Revenue and Capital Outturn approving any subsequent amendments to 2009/10 budgets arising from the outturn position</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Finance and Human Resources</p> <p>Corporate Management Team</p>	<p>Circulation of draft report and meetings</p>	<p>Lee Russell, Resources and Budgeting Team (Tel: 020 8227 2966) (Lee.russell@lbbd.gov.uk)</p>
<p>Executive: 8.6.10</p>	<p>Local Safeguarding of Adults End of Year Report</p> <p>The Executive will be provided with an update on the progress that the Adult Safeguarding Service and the Safeguarding Adults Board has made over the past year</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Adults and Public Health</p> <p>External</p> <p>Adult Safeguarding Board</p>	<p>Circulation of draft report and meetings</p>	<p>Helen Oliver, Adult Safeguarding (Tel: 0208 724 8857) (helen.oliver@lbbd.gov.uk)</p>

<p>Assembly: 30.6.10</p>	<p>Statement of Accounts 2010/11 : Framework [Annual Item]</p> <p>Each year approval is needed for the Council's statutory accounts</p> <p>The Assembly will be asked to consider and approve the Council's statutory accounts</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Finance and Human Resources</p> <p>External Audit Commission</p>	<p>Circulation of draft reports and meetings</p>	<p>John Hooton, Strategic Finance Controller</p> <p>(john.hooton@lbbd.gov.uk)</p>
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MEMBERS OF THE COUNCIL

All 51 Councillors are Members of the Assembly. Councillors marked with an asterisk (*) are also Members of the Executive.

Councillor Agrawal
Councillor Alexander *
Councillor Bailey
Councillor Barnbrook
Councillor Barns
Councillor Bramley *
Councillor Buckley
Councillor Ms Carpenter
Councillor Carroll*
Councillor H. Collins *
Councillor Connelly
Councillor Davis
Councillor Denyer
Councillor Miss C. Doncaster
Councillor R. Doncaster
Councillor Mrs S. Doncaster
Councillor Fairbrass
Councillor Fani
Councillor Mrs Flint
Councillor N. Gill
Councillor R. Gill*
Councillor Hemmett
Councillor Mrs Hunt
Councillor Jamu
Councillor Jarvis
Councillor Justice

Councillor Kallar
Councillor Mrs Knight
Councillor Ms Lansdown
Councillor Little *
Councillor McCarthy *
Councillor McDermott
Councillor McKenzie
Councillor Mrs. P. Northover
Councillor W. Northover
Councillor Obasohan
Councillor Poulton
Councillor Mrs Rawlinson
Councillor Mrs Reason
Councillor Mrs Rush *
Councillor Rustem
Councillor L Smith *
Councillor Miss N E Smith
Councillor Steed
Councillor Tuffs
Councillor Mrs Twomey
Councillor Vincent
Councillor L. Waker
Councillor P. Waker*
Councillor Mrs West
Councillor White